



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
Washington, D.C. 20224

SMALL BUSINESS/SELF-EMPLOYED DIVISION

OCT 14 2003

MEMORANDUM FOR KEVIN MCCARTHY
ATAT TERRITORY MANAGER

FROM: Mark A. Jaramillo, Program Manager/s/
SB/SE Lead Development Center

SUBJECT: Lindsey Springer / CI Primary Investigation #150320424
IRC §6700 Penalty Investigation

A promoter investigation has previously been authorized by the SB/SE Lead Development Center on the above named investigation(s). Meanwhile, Criminal Investigation's (CI) field offices have completed further reviews and may be interested in a parallel criminal investigation.

CI will contact the ATAT Territory Manager to arrange a Six-Way Conference. Please do not make any contacts with the subjects of the investigation(s) until contacted by CI. Normally, CI should make contact with you within 30-days. Should you wish to make contact with CI regarding the investigation(s) prior to their initiation of a Six-Way Conference, contact your local CI function and reference the Primary Investigation (PI) number included above. If you need assistance with contacting CI you can contact your local fraud referral specialist and they will be available to assist you.

If you have any questions, please contact Lynn Brummelen at (949) 389-4027.

cc: Area 10 PSP ATAT Coordinator
FRS Manager, Group 4

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